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Community, Economic and Human Development Jon Edney, El Centro

Energy and Environment Debbie Cook, Huntington Beach

Transportation and Communications Alan D. Wapner, Ontario

### MEETING OF THE

## TRANSPORTATION AND COMMUNICATIONS COMMITTEE

PLEASE NOTE CHANGE IN TIME Thursday, April 3, 2008 10:00 a.m. – 12:00 p.m.

SCAG Offices 818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor San Bernardino Conference Room Los Angeles, CA 90017 213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov

Agendas and Minutes for the Transportation and Communications Committee are also available at:

www.scag.ca.gov/committees/tcc.htm

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## **Transportation and Communications Committee Membership**

### April 2008

Wapner, Alan - Chair Ten, Mike - Vice Chair

Ontario

South Pasadena

Member

Adams, Steve Aldinger, Jim Ayala, Luis

Baldwin, Harry Beauman, John Becerra, Glen Bone, Lou Brown, Art Buckley, Thomas Burke, Yvonne

Carroll, Stan Chastain, Kelly Chlebnik, John Dale, Lawrence Daniels, Gene Diels, Steve Dixon, Richard Dunlap, Judy Edgar, Troy

Flickinger, Bonnie Gabelich, Rae Garcia, Lee Ann Glaab, Paul Glancy, Thomas Green, Cathy

Gross, Carol Gurule, Frank Hack, Bert Hahn, Janice

Hernandez, Robert Kelley, Trish Leon, Paul Lowe, Robin Lowenthal, Bonnie

Martinez, Sharon Masiel, Andy McLean, Marsha

Messina, Barbara Millhouse, Keith Mills, Leroy

Nuaimi, Mark

O'Connor, Pam Ovitt, Gary

Parks, Bernard Pettis, Gregory Quirk, Sharon Roberts, Ron

Rutherford, Mark

Smith, Greig Spence, David Stone, Jeffrey

Sykes, Tom Wilson, Michael Representing

Riverside, WRCOG Manhattan Beach

San Gabriel Valley COG

San Gabriel Brea Simi Valley Tustin **OCTA** Lake Elsinore

Los Angeles County La Habra Heights

**SANBAG** WRCOG Barstow Paramount Redondo Beach Lake Forest Inglewood Los Alamitos Moreno Valley Long Beach **Grand Terrace** Laguna Niguel **VCOG** 

**OCCOG** Culver City Cudahy

Orange County COG City of Los Angeles

Anaheim Mission Viejo **SANBAG RCTC** 

Gateway Cities COG San Gabriel Valley COG

Pechanga Band of Luiseno Indians North Los Angeles County

Alhambra **VCTC** 

Orange County COG

**SANBAG** Santa Monica

San Bernardino County

Los Angeles Cathedral City Fullerton Temecula

Las Virgenes/Malibu COG

Los Angeles

La Canada Flintridge County of Riverside

Walnut **CVAG** 

## TRANSPORTATION & COMMUNICATIONS COMMITTEE AGENDA

APRIL 3, 2008

TIME PG#

- 1.0 <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u> (Alan Wapner, Chair)
- 2.0 PUBLIC COMMENT PERIOD Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Transportation and Communications Committee, must fill out and present a speaker's card to the Sr. Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Transportation and Communications Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The Chairman may limit the total time for all comments to twenty minutes.
- 3.0 REVIEW and PRIORITIZE AGENDA ITEMS
- 4.0 CONSENT CALENDAR
  - 4.1 Approval Items
    - 4.1.1 Minutes of March 6, 2008 Meeting Attachment

1

5.0 <u>ACTION ITEMS</u>

No items.

- 6.0 AVIATION TASK FORCE REPORT (Hon. Alan Wapner, Chair)
- 7.0 MAGLEV TASK FORCE REPORT (Hon. Lou Bone, Chair)



Doc.144516/TCC C. Alvarado

# TRANSPORTATION & COMMUNICATIONS COMMITTEE AGENDA

APRIL 3, 2008

8.0 <u>INFORMATION ITEMS</u>

Attachment

90 min.

8.1 <u>2008 RTP Update</u> (Naresh Amatya, SCAG Staff)

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Staff will report on the status of the 2008 RTP update.

9.0 <u>CHAIR'S REPORT</u> (Hon. Alan Wapner)

10.0 <u>STAFF REPORT</u> (Naresh Amatya, SCAG)

### 11.0 FUTURE AGENDA ITEMS

Any committee member or staff desiring to place items on a future agenda may make such request.

### 12.0 ANNOUNCEMENTS

#### 13.0 ADJOURNMENT

The next meeting of the Transportation & Communications Committee is scheduled for Thursday, May 8, 2008, at the Ontario Convention Center.